

**MINUTES OF A REGULAR BOARD MEETING OF THE NORTHERN LIGHTS SCHOOL
DIVISION #113, BOARD OF EDUCATION, HELD IN LA RONGE, SASKATCHEWAN ON
AUGUST 18 & 19, 2014**

2014/08/88

PAYMENT OF ACCOUNTS:

Moved by Claire Larocque that the following accounts be accepted as having been reviewed: Operational, Vouchers, Local, Cancelled and Capital as per attached lists.

Carried

2014/08/89

DESTRUCTION OF RECORDS:

Moved by Calvin Daigneault that the request to destroy the records in the attached letter be approved and that a detailed listing of the records to be destroyed be provided to Provincial Archives to be examined for historical significance.

Carried

2014/08/90

ACCEPTANCE:

Moved by Clifford Ray that the Board of Education accept all Board and staff reports.

Carried

2014/08/91

PERSONNEL REPORT:

Moved by Claire Larocque that the recommendations within the personnel report be approved as documented.

Carried

CLOSING PRAYER:

Joey McCallum

Lorna declares meeting adjourned.

SIGNATURES:

Chairperson: 

Secretary: 